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DIRECTOR OF CENTRAL INTELLIGENCE

SECURITY COMMITTEE

COMPARTMENTATION SUBCOMMITTEE

MINUTES

FORTY-FIFTH MEETING

6 SEP 1984

TUESDAY, 4 September 1984, 1000 Hrs
Room 4B867, Pentagon, Washington D.C.

[REDACTED]
Chairman Presiding

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MEMBERS/ALTERNATES PRESENT

[REDACTED] Department of the Army
[REDACTED] Office of the Secretary of the Air Force
[REDACTED] Central Intelligence Agency
[REDACTED] Defense Intelligence Agency
[REDACTED] Department of the Army
[REDACTED] Department of the Air Force, Executive Secretary

[REDACTED] National Security Agency
[REDACTED] Department of Justice
[REDACTED] Department of the Navy
[REDACTED] Department of State
[REDACTED] Department of Energy

[REDACTED] DCI SECOM Staff

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ITEM 1: Approval of Minutes

[REDACTED] asked if any member present objected to the 6 July 1984 meeting minutes. No objections were noted. The Chairman announced approval of the minutes as written.

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ITEM 2: DCID 1/19 Marking Requirements

a. [] mentioned the matter of marking Header Sheets. This was an agenda item at the 6 July 1984 Compartmentation Subcommittee meeting. Subcommittee members then unanimously held that the present wording was adequate and that the Chairman, SECOM should sign and send a security advisory letter to all SECOM members highlighting the potential security hazard associated with Header Sheets. This was done by SECOM letter [] SECOM-D-182, 13 Aug 1984. In it, however, [] advised that DCID 1/19 would be revised to embody marking requirements for Header Sheets. [] stated the matter was, therefore, an appropriate item for the subcommittee to reconsider. [] added SECOM concerns that the impact of an advisory letter would probably be short-lived whereas a documented requirement in DCID 1/19 would have greater longevity and force.

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ITEM 4: New Business

[Empty box for Item 4 content]

ITEM 5: Next Meeting

[Redacted] thanked members for attending the meeting and for taking positive action on the agenda items. He stated the next meeting would be announced at a later date.

[Redacted signature box for Executive Secretary]

Executive Secretary

APPROVED:

[Redacted signature box for Chairman]

Chairman

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1. Recommended Changes on Marking
2. Recommended Changes for Couriering

cc: Subcommittee Members
DCI SECOM Staff

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